

**MEETING MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF
FIRE COMMISSIONERS OF THE
WINFIELD FIRE PROTECTION DISTRICT**

JUNE 30, 2025

Meeting called to order by Commissioner Nair at 5:00 p.m. at Station #31, 0N525 County Farm Road, Winfield, Illinois 60190.

Roll Call: Commissioner Naresh Nair, Commissioner Kyle Wolber, and Commissioner Shawn Hacker. Also present: Chief Steven C. Evans, DC Timothy Roman, and Administrative Assistant Robin Youngberg.

Public Comment: None.

Minutes: The minutes of the Special Meeting of 6/16/25, the Special Meeting of 6/21/25, the Closed Session of 6/21/25, the Special Meeting of 6/23/25, and the Closed Session of 6/23/25 were review by the Board prior to the meeting. Commissioner Hacker made a motion to approve all sets of minutes as presented, seconded by Commissioner Wolber. Motion Carried.

New Business: The purpose of the meeting was to ratify the Initial Eligibility Register for the full-time firefighter testing process. Candidates will have 10 days to submit the paperwork to claim preference points before the Final Eligibility Register is prepared.

The Board then discussed the contract provided by Testing for Public Safety for conducting the next Lieutenant's Promotional Exam. Chief Evans reminded the Board that notification of the upcoming test needs to be made to the eligible candidates, and the reading list will also need to be provided. After discussion, Commissioner Wolber made the motion to approve the request to the District Board to contract with Testing for Public Safety to conduct that promotional exam at the cost of \$11,500, seconded by Commissioner Hacker. Motion carried by roll call vote.

There being nothing further for Open Session, Commissioner Wolber made a motion to adjourn, seconded by Commissioner Hacker. All in favor. The meeting was adjourned at 5:17 p.m.

Respectfully submitted,

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant